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CITIMORTGAGE, INC.

8
9 UNITED STATES DISTRICT COURT
10 CENTRAL DISTRICT OF CALIFORNIA

11
12 UNITED STATES OF AMERICA,
13 Plaintiff,

14 v.

15 NAGESH SHETTY, as an individual
16 and as trustee of the Shetty Family
Trust; ANITA SHETTY, as an
17 individual and as trustee of the Shetty
Family Trust; RICHARD D'SOUZA,
18 a.k.a. RICHARD D'SOUSA or
RICHARD DE SOUZA; MARIE
19 SHETTY, as successor to the estate of
SUBBAYYA SHETTY; MAHABALA
20 SHETTY; OCWEN FINANCIAL
CORPORATION; DAVID M. DUDLEY;
21 MESA VERDE DRIVE PLAZA, a
California General partnership; STATE
22 OF CALIFORNIA, through its agency
THE FRANCHISE TAX BOARD;
23 ORANGE TREASURER-TAX
COLLECTOR; UNITED
24 MERCHANTS ASSOCIATION, a
California Corporation; MIDFIRST
25 BANK; NCO PORTFOLIO
MANAGEMENT; CITIMORTGAGE,
26 INC.; and CAPITAL ONE,

27 Defendants.
28

Case No. SACV12-930 DOC (MLGx)

**CERTIFICATE OF INTERESTED
ENTITIES OR PERSONS**

[Fed. R. Civ. Pro. Rule 7.1]

Action Filed: June 11, 2012

WOLFE & WYMAN LLP
ATTORNEYS & COUNSELORS AT LAW



Pursuant to *Federal Rules of Civil Procedure*, Rule 7.1, the undersigned counsel for Defendant CITIMORTGAGE, INC. ("CMI"), certifies that, in addition to the named parties to this action, the following listed associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (1) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (2) have a non-financial interest in the subject matter or in a party that could be substantially affected by the outcome of this proceeding:

1. Defendant CitiMortgage, Inc., is a New York corporation and is wholly owned by Citibank Domestic Investment Corp.;
2. Citibank Domestic Investment Corp. is a Delaware corporation and is wholly owned by Citibank, N.A.;
3. Citibank, N.A. is chartered under the National Bank Act and is wholly owned by Citicorp Holdings, Inc.;
4. Citicorp Holdings, Inc., is a Delaware corporation and is wholly owned by Citigroup, Inc.; and
5. Citigroup, Inc., is a Delaware corporation and its shares are publicly traded.

The undersigned further certifies that, based upon information and belief, there are no additional known interested parties, other than those identified in the above-captioned action.

DATED: November 19, 2012

WOLFE & WYMAN LLP

By: /s/ Jane A. Gaba

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JENNIFER J. MAAS

JANE A. GABA

Attorneys for Defendant

CITIMORTGAGE, INC.



SERVICE LIST
USDC-Central District- Case No. 8:12-cv-00930-DOC-MLGx
UNITED STATES OF AMERICA v. NAGESH SHETTY, et al.
W&W File No. 1133-1037
[Revised: October 18, 2012]

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PROOF OF SERVICE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) **ss.**

I, Cindy Gonzales, declare:

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action. My business address is 2301 Dupont Drive, Suite 300, Irvine, California 92612-7531.

On November 19, 2012, I served the document(s) described as **CERTIFICATE OF INTERESTED ENTITIES OR PERSONS** on all interested parties in said action on the ATTACHED SERVICE LIST.

☒ **BY ELECTRONIC ACCESS** Pursuant to Electronic Filing Court Order, I hereby certify that the above document(s) was uploaded to the CM-ECF website and will be posted on the website by the close of the next business day and the webmaster will give e-mail notification to all parties.

☒ **FEDERAL** I declare that I am employed in the offices of a member of the State Bar of this Court at whose direction the service was made.

Executed on November 19, 2012, at Irvine, California.


Cindy Gonzales

